

**UNITED STATES DISTRICT COURT**

SOUTHERN DISTRICT OF TEXAS

**MICHAEL N. MILBY**  
CLERK OF COURT  
P.O. BOX 61010  
HOUSTON, TEXAS 77208

(713) 250-5400  
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[www.tx.uscourts.gov](http://www.tx.uscourts.gov)

TO: United States District Court for the Northern District of Illinois

RE: Transfer of Civil Action No. **2:07cv425**  
**MDL No. 1604**

Dear Sir/Madam:

Enclosed is certified copy of our docket sheet and a certified copy of the MDL Transfer Order in the above captioned case. The case file can be accessed through the Electronic Case Filing for the Southern District of Texas at:

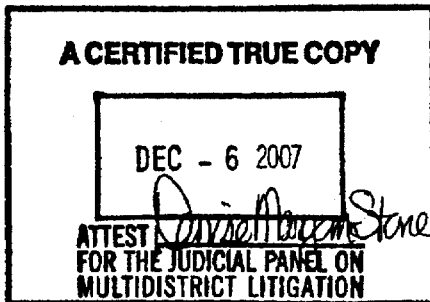
[ecf.txsd.uscourts.gov](http://ecf.txsd.uscourts.gov)

Sincerely,

Michael N. Milby, Clerk

12/21/07  
Date

By: Glenda Hassan  
Deputy Clerk



**FILED**

**DECEMBER 7, 2007**

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT  
**UNITED STATES JUDICIAL PANEL**  
on  
**MULTIDISTRICT LITIGATION**

JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

NOV 20 2007

FILED  
CLERK'S OFFICE

**07 C 7035**

MDL No. 1604

**IN RE: OCWEN FEDERAL BANK FSB MORTGAGE  
SERVICING LITIGATION**

Virginia Rosas, et al. v. Ocwen Loan Servicing, LLC,  
S.D. Texas, C.A. No. 2:07-425

)  
)  
**WAH**

**JUDGE NORGLE**

**CONDITIONAL TRANSFER ORDER (CTO-48)**

On April 13, 2004, the Panel transferred six civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 314 F.Supp.2d 1376 (J.P.M.L. 2004). Since that time, 76 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Charles R. Norgle, Sr.

It appears that the action on this conditional transfer order involves questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Norgle.

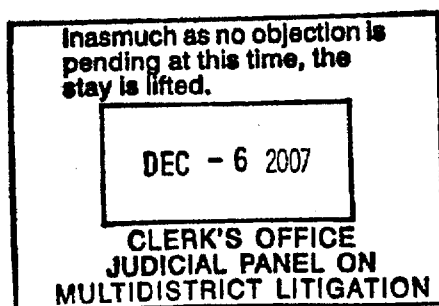
Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), this action is transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of April 13, 2004, and, with the consent of that court, assigned to the Honorable Charles R. Norgle, Sr.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

*[Signature]*

Jeffery N. Lüthi  
Clerk of the Panel



A TRUE COPY-ATTEST  
MICHAEL W. DOBBINS, CLERK

By s/LAURA SPRINGER  
DEPUTY CLERK  
U.S. DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS

DATE: DECEMBER 18, 2007

TRUE COPY I CERTIFY  
ATTEST:  
MICHAEL N. MAY, CLERK

CLOSED, MDL, STAYED, TRANSFERRED

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)  
CIVIL DOCKET FOR CASE #: 2:07-cv-00425  
Internal Use Only**

Rosas et al v. Ocwen Loan Servicing, LLC  
Assigned to: Chief Judge Hayden Head  
Case in other court: County Court at Law No. 2,  
07-62195-2  
Cause: 28:1331(a) Fed. Question: Real Property

Date Filed: 11/02/2007  
Date Terminated: 12/18/2007  
Jury Demand: Defendant  
Nature of Suit: 290 Real Property:  
Other  
Jurisdiction: Federal Question

**Plaintiff**

**Virginia Rosas**

represented by **William H Oliver**  
Pipkin Oliver & Bradley, L.L.P.  
1020 NE Loop 410  
Ste 810  
San Antonio, TX 78209  
210-820-0082  
Fax: 210-820-0077  
Email: wholiver@pobllp.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
Ellis Carstarphen et al  
5847 San Felipe  
Ste 1900  
Houston, TX 77057  
713-647-6800  
Fax: 713-647-6884  
Email: emc@ecdglaw.com  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
Hilliard & Munoz  
719 S Shoreline  
Ste 500  
Corpus Christi, TX 78401  
361-882-1612

Email:  
bobh@hilliardandmunoz.com  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Armando Casteneda**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Maria Casteneda**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Larry Coffman**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Patsy Gomez**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Dylisaly Handy**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Michael Harlan**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Arthur Lafour**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Kathy Lafour**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Michael Nichols**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tamenna Nichols**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lasandra Applin**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Cornell Applin**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Stella Salas**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Marcilia Salazar**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Keith Simpson**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ester Simpson**

represented by **William H Oliver**



(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Curtis Sonntag**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Elizabeth Sonntag**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Diana Trevino**

represented by **William H Oliver**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jeff Walker**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Diana Walker**

represented by **William H Oliver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Edward Morgan Carstarphen, III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert C Hilliard**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Ocwen Loan Servicing, LLC** represented by **Mark Douglas Cronenwett**

DC CM/ECF LIVE- US District Court-Texas Southern - Docket Report

Page 9 of 10

*as Sucessor by Merger with  
Ocwen Federal Bank, FSB*

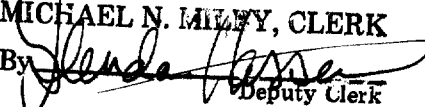
Cowles Thompson PC  
901 Main St  
Ste 4000  
Dallas, TX 75202-3793  
214-672-2159  
Fax: 214-672-2359  
Email:  
mcronenwett@cowlesthompson.com

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lindsay Leever Stansberry**  
Cowles & Thompson PC  
1202 First Place  
Tyler, TX 75702  
903-596-9000  
Fax: 903-596-9005  
Email:  
lstansberry@cowlesthompson.com  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/02/2007	● <u>1</u>	NOTICE OF REMOVAL from County Court at Law No. 2, case number 07-62195-2 ( Filing fee \$ 350) filed by Ocwen Loan Servicing, LLC. (Attachments: # <u>1</u> Continuation) (dterrell, ) (Entered: 11/02/2007)
11/02/2007	● <u>2</u>	CERTIFICATE OF INTERESTED PARTIES by Ocwen Loan Servicing LLC, filed.(dterrell, ) (Entered: 11/02/2007)
11/02/2007	●	Civil Filing fee re: <u>1</u> Notice of Removal : \$350.00, receipt number 2 239097, filed. (dterrell, ) (Entered: 11/02/2007)
11/02/2007	● <u>3</u>	NOTICE OF DEFICIENT PLEADING as to Ocwen Loan Servicing, LLC. Document does not provide all executed process in the case. (LR81.1) Parties notified.Notice of Compliance due by 11/7/2007, filed. (dterrell, ) (Entered: 11/02/2007)
11/07/2007	● <u>4</u>	FIRST AMENDED Notice of Removal with Jury Demand against all plaintiffs filed by Ocwen Loan Servicing, LLC. (Attachments: # <u>1</u> List of Counsel of Record# <u>2</u> Index of

		Documents Attached# <u>3</u> Exhibit A# <u>4</u> Exhibit B-1 thru B-3# <u>5</u> Exhibit C)(lcayce, ) (Entered: 11/07/2007)
11/19/2007	● <u>5</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 12/20/2007 at 10:30 AM before Chief Judge Hayden Head. ( Signed by Judge Hayden Head ) Parties notified.(lrivera, ) (Entered: 11/19/2007)
11/27/2007	● <u>6</u>	Unopposed MOTION to Stay <i>Pending MDL Panel Review</i> by Ocwen Loan Servicing, LLC, filed. Motion Docket Date 12/17/2007. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D)(Cronenwett, Mark) (Entered: 11/27/2007)
12/07/2007	● <u>7</u>	ORDER granting <u>6</u> Motion to Stay.( Signed by Judge Hayden Head ) Parties notified.(lcayce, ) (Entered: 12/07/2007)
12/18/2007	● <u>8</u>	JPML CONDITIONAL TRANSFER ORDER (CTO-48) (certified copy) transferring case to Northern District of Illinois to be included in MDL Docket No. 1604. Case terminated on 12/18/2007. Parties notified.(ghassan) (Entered: 12/21/2007)
12/21/2007	●	Interdistrict transfer to Northern District of Illinois. Certified copy of transfer order, certified docket sheet, and transfer letter sent via email, filed. (ghassan) (Entered: 12/21/2007)

TRUE COPY I CERTIFY  
 ATTEST:  
 MICHAEL N. MILBY, CLERK  
 By  Deputy Clerk